

## **EAST AYRSHIRE COUNCIL**

**COMMUNITY SAFETY FORUM – 3 DECEMBER 2003**

### **SCOTTISH ACCIDENT PREVENTION COUNCIL - ANNUAL GENERAL MEETING**

#### **Report by Director of Community Services**

#### **1. PURPOSE OF REPORT**

- 1.1 To advise the meeting of the business conducted at the Scottish Accident Prevention Council's (SAPC) Annual General Meeting.

#### **2. BACKGROUND**

- 2.1 The Scottish Accident Prevention Council comprises three committees, namely Road Safety, Water and Leisure Safety and Home Safety. East Ayrshire Council is represented on each Committee at officer and elected member levels and is active in the work of the SAPC.

#### **3. DISCUSSION**

- 3.1 The Annual General Meeting was held in Eastwood House, Giffnock at East Renfrewshire Council's Headquarters on Wednesday 24 September 2003. There were 43 members present and 46 apologies received.
- 3.2 Having considered the minutes of the 2002 AGM and noted the new banking arrangements of the SAPC members heard reports from the President, Secretary, Treasurer and Committee Chairs.
- 3.3 In accordance with the SAPC's constitution and standing orders the meeting was required to elect a new President, Vice-President and Treasurer. There being two nominations for the Presidency, Provost Burns of Renfrewshire Council and Councillor Topping of Aberdeenshire Council, members participated in a ballot which resulted in Provost Burns being elected President.
- 3.4 As no nominations had been received for the office of Vice-President it was agreed to carry out the selection process by post. There being only one nomination for the post of Treasurer Margaret Logan was returned unopposed.
- 3.5 There were several amendments to the constitution and standing orders, mostly reflecting name changes within the organisations represented on

the SAPC. In addition, it was agreed to award Honorary Membership to past Presidents. In future, this will be done as a President steps down, but it was agreed to make the award now to the seven past Presidents who could be contacted.

- 3.6 Members were advised of a further three year deal with Crieff Hydro for the annual conference and the proposed meeting schedule for next year was adopted. The subscription increase was set at the rate of inflation (rounded to the nearest £10) and the meeting closed with a vote of thanks to the Chair.
- 3.7 At the close of the meeting the new President took the opportunity to pay tribute to the outgoing President, Jim Shaw, who will continue to be involved as a member of the Road Safety Committee.

#### **4. POLICY/LEGAL/FINANCIAL IMPLICATIONS**

- 4.1 Nil.

#### **5. CONCLUSION**

- 5.1 The interests of East Ayrshire continue to be represented at the SAPC via the active involvement of officers and members on the three safety committees.

#### **6. RECOMMENDATIONS**

- 6.1 It is recommended that the Forum note the contents of this report.

William Stafford

Director of Community Services

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19 November 2003

#### **LIST OF BACKGROUND PAPERS**

1. Papers relevant to the Scottish Accident Prevention Council Annual General Meeting 2003.

Any person wishing to inspect the background papers listed above should telephone 01563 576023 and ask to speak to John F Crawford, Head of Protective Services.

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